

SAN LEANDRO UNIFIED SCHOOL DISTRICT
SAN LEANDRO, CALIFORNIA
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REGULAR MEETING OF THE BOARD OF EDUCATION - MINUTES

June 15, 2010

The Board of Education of the San Leandro Unified School District met in regular session on June 15, 2010, in the San Leandro City Council Chambers, 835 East 14th Street, San Leandro, California.

The meeting was called to order at 6:00 p.m. by President Katz-Lacabe.

BOARD MEMBERS PRESENT

Trustee Pauline Cutter
Trustee Morgan Mack-Rose
Trustee Diana Prola
Trustee Carmen Sullivan
Trustee Hermy Almonte, Clerk
Trustee Lisa Hague, Vice President
Trustee Mike Katz-Lacabe, President

DISTRICT STAFF PRESENT

Cindy Cathey, Interim Superintendent
Song Chin-Bendib, Assistant Superintendent
Debbie Wong, Interim Assistant Superintendent
Linda Pollard, Administrative Assistant

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA

There were no public comments concerning items on the closed session agenda.

CLOSED SESSION

At 6:01 p.m., the Board went into closed session for Public Employee Performance Evaluation, Title: Interim Superintendent; Public Employee Discipline/Dismissal/Release/Hiring; Conference with Labor Negotiator Unrepresented Employees: Interim Superintendent; Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation; Public Employee Appointment – Title: Senior Director II, Human Resources; Conference with Real Property Negotiator – Property(ies); Conference with Legal Counsel – Existing Litigation pursuant to Government Code Sections 54957, 54957.6, 54956.9(b), and 54956.8. The closed session was adjourned at 7:05 p.m.

The Board returned to open session at 7:08 p.m. with the Pledge of Allegiance to the Flag. President Katz-Lacabe said the Board had been in closed session where the following action was taken:

- On a motion made by Trustee Hague and seconded by Trustee Prola, the Board approved Settlement #2010040674, by a 7-0 vote.

APPROVAL OF AGENDA

On a motion made by Trustee Hague and seconded by Trustee Sullivan, the Board approved the agenda for the regular meeting of June 15, 2010, by a 7-0 vote.

REPORTS

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District representative reported that the Cinco de Mayo band performed at the San Leandro Farmers' Market this year. The Commission received two anonymous donations: one for \$25,000 which will keep Farrelly Pool open for the 2010 summer swim season and another for \$6,500. Mr. Martinez commented that, as a member of DELAC, he was involved in the planning of the very successful First Annual San Leandro Unified School District International Festival.

Trustee Cutter said, with the District considering a possible Bond for projects such as renovation of Burrell Field and the high school swimming pool, she hoped that the District could count on the Parks and Recreation Commission's support and input. Trustee Mack-Rose noted that several members of the commission (not serving in that capacity) were already involved with the San Leandro Sports Foundation, with Interim Superintendent Cathey indicating that she would be scheduling an informal meeting with Carolyn Knudtson, Recreation and Human Services Director.

AWARDS AND RECOGNITIONS

* Certificates of Commendation were presented to the following San

Leandro High School students for being selected to receive Eden Area Regional Occupational Program student awards for “Perfect Attendance” and “Students of the Year” for 2009-2010:

Perfect Attendance

- Andraline Amanza Welding Technology

Students of the Year

- Jamie Huynh Academy of Business & Finance
- Delena Truong Academy of Business & Finance
- Xiaolu Zheng Business Economics
- Lisa Marie Pena Floral Design/Event Planning
- Oskar Chavez Marketing Occupations
- Julian Ceballos Welding Technology

PUBLIC TESTIMONY ON NON-AGENDA ITEMS

None

PUBLIC HEARING

- A public hearing was conducted regarding the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District.

By law, the District is required to “sunshine” collective bargaining proposals in an open session of the Board of Education. The California School Employees Association (CSEA) submitted its initial proposal for Board acceptance.

On a motion made by Trustee Hague and seconded by Trustee Prola, the Board opened the public hearing regarding the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District by a 7-0 vote.

No comments were received from the audience.

On a motion made by Trustee Sullivan and seconded by Trustee Prola, the Board closed the public hearing regarding the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro Unified School District by a 7-0 vote.

ACTION ITEM

Human Resources

2.1-A Accept Receipt of the California School Employees' Association, Chapter #94 Initial Proposal to the San Leandro Unified School District

On a motion made by Trustee Hague and seconded by Trustee Sullivan, the Board accepted receipt of the California School Employees Association, Chapter #94 Initial Proposal to the San Leandro Unified School District by a 7-0 vote.

PUBLIC HEARING

- A public hearing was conducted regarding Flexibility Sweep of Tier III 2009-10 Supplemental Instructional Programs "Hourly Programs" – Phase VIII.

On a motion made by Trustee Almonte and seconded by Trustee Mack-Rose, the Board opened the public hearing regarding Flexibility Sweep of Tier III 2009-10 Supplemental Instructional Programs "Hourly Programs" – Phase VIII, by a 7-0 vote.

No comments were received from the audience.

On a motion made by Trustee Mack-Rose and seconded by Trustee Prola, the Board closed the public hearing regarding Flexibility Sweep of Tier III 2009-10 Supplemental Instructional Programs "Hourly Programs" – Phase VIII by a 7-0 vote.

ACTION ITEM

Business Operations

4.1-A Flexibility Sweep of Tier III 2009-10 Supplemental Instructional Programs "Hourly Programs"-Phase VIII

On a motion made by Trustee Sullivan and seconded by Trustee Prola, the Board approved the acceptance of the SB X3-4 2009-2010 Supplemental Instructional Programs "Hourly Programs" estimated at \$452,803 as flexibility sweep for the Tier III program and to use the funds for any explicit educational purpose in order to provide programs and services for students, by a 7-0 vote.

PUBLIC HEARING

- A public hearing was conducted regarding the SB X3 Categorical Tier III Flexibility Acceptance and Use of Funds for 2010-11.

Prior to the opening of the public hearing Assistant Superintendent Song Chin-Bendib noted a change under the Fiscal Impact, stating that the amount \$2,146,283 should be changed to \$2,149,334.

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board opened the public hearing regarding the SB X3 Categorical Tier III Flexibility Acceptance and Use of Funds for 2010-11 as amended, by a 7-0 vote.

No comments were received from the audience.

On a motion made by Trustee Cutter and seconded by Trustee Hague, the Board closed the public hearing regarding the SB X3 Categorical Tier III Flexibility Acceptance and Use of Funds for 2010-11 as amended, by a 7-0 vote.

ACTION ITEM

Business Operations

4.2-A SB X3 Categorical Tier III Flexibility Acceptance and Use of Funds for 2010-11

On a motion made by Trustee Prola and seconded by Trustee Sullivan, the Board approved the acceptance of the SB X3-4 categorical Tier III funds delineated in the 2010-11 Tier III Allocations and Sweeps chart and to use these funds for any explicit educational purpose in order to provide services and programs for students as amended, by a 7-0 vote.

CONFERENCE

General Services

1.1-CF Discuss and Consider Removing the Word "Interim" from the Interim Superintendent's Title

PUBLIC COMMENTS

- Jon Sherr, San Leandro Teachers' Association President, District teachers Keri Marshall, Louise Shaw, and San Leandro High School ROP teacher Mary Styner addressed the Board in support of Interim Superintendent Cathey and removing the word "Interim" from her title.

- Jack Nelson, District teacher, appreciated the Interim Superintendent agreeing to speak with him, and acknowledged her for her participation and support of the San Leandro Sports Foundation. Mr. Nelson raised a concern regarding the sanctity of the student/teacher relationship. He also announced that Tina Quang, who was instrumental in the peace march to Bancroft Middle School, would be receiving a Jefferson Service Award for Volunteerism.
- Carmen Jefferson commented that while she appreciated Ms. Cathey stepping in to the role as Interim Superintendent, she felt it was time that the District looked elsewhere and urged the Board to proceed with a Superintendent search and not remove “interim” from the title or extend the contract.

The Board discussed and considered removing the word “Interim” from the Interim Superintendent’s title.

During the discussion the Board voiced their support of removing “Interim” from Ms. Cathey’s title, stating that she is a “known entity”, has demonstrated an effectiveness and willingness to listen, has the experience and skills to do the job, and has demonstrated that “she is willing to put the interest of our students and district ahead of her own.”

Trustee Sullivan acknowledged the support received from staff; however, was disappointed that this information had not been posted on the website, so that the community and parents would have had an opportunity to share their comments. Trustee Sullivan also echoed comments from Trustee Cutter regarding the importance of continuing the equity work as well as providing the tools and training to support Ms. Cathey’s success.

On a motion made by Trustee Hague and seconded by Trustee Prola, the Board approved removing the word “interim” from the Interim Superintendent’s Title by a 7-0 vote.

1.2-CF

Discuss and Consider Extending the Contract of the Interim Superintendent through June 30, 2012

The Board discussed and considered extending the contract of the Interim Superintendent through June 30, 2010.

PUBLIC COMMENT

- Latrina Dumas, District parent, supported striking “interim” from Ms. Cathey’s title; however, did not support extending her contract. She urged to the Board to hold to their previous commitment to search for a permanent replacement and not rush to make a decision.

Trustee Sullivan supported a one-year extension, explaining that this was a new role for Ms. Cathey and the Board should evaluate her performance after a year and then decide whether to extend the contact.

Trustee Katz-Lacabe commented that two years is not an excessive amount of time and it would give her time to make an impact.

On a motion made by Trustee Prola and seconded by Trustee Almonte the Board extended the contract of the Superintendent through June 30, 2012, by a 6-1 vote. Trustee Sullivan voting no.

PUBLIC COMMENT

None

REPORTS

- 1) Correspondence – Clerk Almonte reported receipt of the following emails from June 30, 2010, through June 15, 2010: From Maureen Forney regarding “Cindy Cathey”; from Wesley Blair regarding “Roosevelt Elementary Parent Feedback on 2010 Bond Measure”; from Ebado Ismail regarding, “Bancroft Middle School June 2010 Newsletter; from Theresa Kwon Lee regarding, “Asking for written communication and a resolution”; from Derek Jung regarding “School Board Members Please Respond”; from Casey J. Wilson regarding, “Next School Board Meeting Agenda”; from Stephen Cassidy regarding, “What went wrong with Measure D at Contra Costa”; from Judy Rubin regarding, “SERP”; from Carol Alvarez regarding, “5th Grade Promotion”; from Kelly Ball regarding, “Physical Education in Public Schools”; from Audrey Brown regarding, “Cindy Cathey”; from Myrna Hernandez regarding, “June Newsletter”; from Martin Capron regarding, “Cindy Cathey”; from Amy Olson regarding “ Invitation to discussion on Interim Superintendent”; from Diane Gould regarding, “Cindy Cathey”; from Glen Brodeur regarding, “Invitation to discussion on Interim Superintendent”; from Shaheen Mohammed regarding, “Invite: Annual Reorganization Meeting of Alameda County Board of Education”; from Patricia Araque regarding, “Invitation to 8th Grade Promotion Ceremony”; from Lois Smith regarding, “Cindy Cathey”; from Steve Craig regarding, “Salary Decisions”; from Carol Delton regarding, “Wait to make

a final decision on Cuts for 2011-2012 and forward,” “Tier III Balances to Alleviate Projected Deficits,” “ASSETS Grant Information,” “Hopes for the new Superintendent”; from Alex Harp regarding “Lincoln Thanks You!”; from Russ Tomlin regarding, “In support for Cindy Cathey”; and from Laura Gomez regarding “Monroe 5th Grade Invitation.”

2) Union Representative Reports

- Carol Alvarez, President of the California School Employees’ Association (CSEA) #94, urged the Board to keep those CSEA employees whose positions have been cut half-time or eliminated, such as Accounts’ Payable and elementary para-educator library aides, in mind when developing restoration lists.
- Jon Sherr, President of the San Leandro Teachers’ Association (SLTA), reported that SLTA hosted its Annual Scholarship Tea on June 1 where twenty students received \$250 scholarships. In addition, one student was the recipient of a \$1,000 scholarship in honor of San Leandro High School teacher Charles Kuruc (who passed away unexpectedly), noting that because of the successful fundraising effort, another \$1,000 scholarship will be offered next year Mr. Sherr thanked Trustees Mack-Rose and Prola, and Interim Superintendent Debbie Wong for joining them.

Mr. Sherr commented that the Retirement Tea on June 11 was a very nice and positive event, and thanked District staff for all of their work and Trustees Sullivan, Katz-Lacabe, and Prola for attending.

Mr. Sherr raised a concern regarding salary and health benefits compensation for union members, and appropriate classroom space in the new 9th Grade campus facility to provide speech therapy, noting that the configuration of the room currently designated for such services is inadequate.

In the area of the budget, Mr. Sherr advocated to keep the elementary specialists, counseling programs, and areas that don’t impact the students. Mr. Sherr, on behalf of SLTA, read a letter from Carol Delton, stating that while “SLTA encourages the Board to discuss and review the Finance’s Committee’s recommendation, SLTA is also urging the Board to wait to approve the list until the fall, when maximum information is available.”

- 3) Superintendent Report – Superintendent Cathey thanked and acknowledged the Board for their comments and words of wisdom and appreciated the recognition and support stating that “we have a lot of work to do in our District” and that she is eager and willing to do whatever it

takes to close the achievement gap, increase the learning of all of our students and work together with our entire community in ways that will reflect “who we are and what we need to be doing.”

The Budget Advisory Committee (BAC) met on June 9 and received the budget information that was shared at the June 2 Board meeting, along with the Finance Committee draft documents. Highlights of a few of the comments and suggestions from the meeting included:

- The BAC wants the Board to work on a restoration list
- Consideration to develop an incentive program to improve attendance and for improving our ADA
- Continue examining the use of categorical funds and how they can support the programs we value in the District

Superintendent Cathey reported attending the graduation ceremonies of Lincoln, Adult School, Business Academy, and SLAM Academy. Upcoming promotions and graduations include:

- June 16, 12:30 p.m., Muir Middle School at Burrell Field
- June 16, 3:00 p.m., Bancroft Middle School at Burrell Field
- June 17, 5:00 p.m., San Leandro High at Cal State East Bay

The Senior Scholarship Night was June 11 where well over 100 students received scholarships for a total of approximately \$540,000.

Superintendent Cathey commented on the First Annual International Festival and acknowledged the many parents of DELAC/ELAC and staff for working together towards its success, with at least 1,000 people attending throughout the day.

Superintendent Cathey reported that she was invited to present information to the Latino Business Council at the Chamber of Commerce, stating that it was an excellent way for her to meet and make connections with members of the Latino community. A lot of excellent questions were asked regarding what the District is doing to close the achievement gap, how are we specifically serving the Latino students, and what can the Latino Business Council do to support the work of the District.

4) Board Committee Reports

- Advocacy – Trustee Katz-Lacabe reported that the committee met on June 14, 2010, and discussed and finalized Resolution #10-45 in support of *Robles-Wong vs State of California* – a historic lawsuit that seeks to remedy the broken school finance system by (1) declaring that it is unconstitutional and (2) requiring state lawmakers to uphold their constitutional duty to design and implement a school finance system

that provides all students equal access to the required educational programs.

- Curriculum – Trustee Hague reported that the committee met on June 8, 2010, and reviewed a new textbook: San Leandro High School English Language Development (ELD): Heinle’s *Milestones*, and two new course descriptions: English 6th-9th Companion Classes (Intervention), Math 6th-9th Grade Companion Classes (Intervention), and English 6th Grade Enrichment class all of which were being brought forward for Board consideration tonight. The committee also received updates to the current K-5 Houghton Mifflin Medallion adoption, Tiered Intervention (Elementary and Secondary), and 9th Grade Academy.
- Facilities/Technology – Trustee Cutter reported that the committee met on June 4, 2010, and discussed the signage for Chabot College at the Adult Education campus, dedication plaque for San Leandro High School Fred T. Korematsu Campus, dedication plaque for the Arts Education Center, and purchase of furniture for the San Leandro High School Fred T. Korematsu Campus which were being brought forward for Board consideration tonight. They also recapped past and present funded and unfunded modernization project lists. The next meeting will be June 18.
- Finance – Trustee Mack-Rose noted that the June 14 Finance Committee meeting had been cancelled.

5) Board Representatives’ Reports

- Eden Area Regional Occupational Program – Trustee Almonte reported that the Council met on June 3, 2010, and approved the final operational budget for the 2010-2011 school year, and the 2010-2011 school calendar.

CONFERENCE

Business Operations

4.1-CF Budget Reductions for Fiscal Year 2011-2012

The Board discussed, reviewed, and considered approving a detailed list of budget reductions for fiscal year 2011-12.

Assistant Superintendent Song Chin-Bendib briefly commented on

the cuts for 2011-12 and potentially 2012-13 and provided a recap of the information that was distributed at the June 2, 2010, Board meeting. Key points included:

- The District has a balanced budget for fiscal year 2010-11 but not yet for fiscal years 2011-12 and 2012-13
- The 3.85% reduction in Undeficitated Base Revenue Limit projects a deficit of \$2.0M for 2011-12, and an additional \$2.4M deficit for 2012-13
- Because of the impact of the economic situation throughout the state, the County has not given school districts a firm directive regarding the timeline to provide a detailed list of cuts for the 2011-12 and 2012-13
- The Board essentially has two options at this time:
 1. Submit a signed document to the County certifying that the Board will submit a detailed list of Board approved ongoing budget reductions for 2011-12 with the First Interim Report (on or before December 15, 2010) as long as they assure submission of a balanced budget
 2. Provide a detailed list at least for 2011-12, knowing that the Board can come back, refine the list and approve the updated list after the 2009-10 books are closed in September
- Tier III funds started in 2008-09 and will end in 2012-13. However, two scenarios will happen after 2012-13 when the flexibility ends. If the State extends the Tier III timeline, districts will have to decide whether to continue sweeping all or part of Tier III funds. If the State does not extend the Tier III timeline, districts will have to come up with additional revenues or expenditure reductions to make up for these Tier III funds that have been swept and used to balance the budget. San Leandro USD swept about \$2.0M each year until 2012-13 and would have to come up with that amount of funds to balance the budget if the state does not extend the timeline further than 2012-13 or if we cannot continue sweeping the funds

Ms. Chin-Bendib walked the Board through the list, highlighting several line items such as class-size reduction, Board member stipends and health benefits, legal fees, maintenance administration and lead custodian, travel and conference, overtime for clerical, middle school counselors, and 5th grade instrumental music to name a few. Assistant Superintendent Chin-Bendib also noted additional on-going reductions: VAPA 2010-11 - \$60,00; VAPA 2011-12 - \$70,000; CAHSEE 2009-10 - \$25,000.

The Board asked clarifying questions and provided their thoughts regarding the recommended cuts, with Trustee Sullivan objecting to cutting health benefits for trustees, who can enroll in the District's health plan.

The Board discussed whether to hold off on the cuts for another four months. Trustee Mack-Rose felt it would be premature to make a decision now and would rather wait for when more information on staff, enrollment and the status of the state budget would be available. Trustee Cutter, however, felt that the budget picture might be worse in four months, and agreed with Trustee Prola that the Board should "bite the bullet" now so that schools can be prepared for cuts that are coming, adding that "we did the work, and we need to vote on it."

On behalf of the Board, Trustee Katz-Lacabe thanked the Finance Committee and staff for working with Board and maintaining the District' solvency, adding that "we need to do it now, then make the necessary adjustments later."

On a motion made by Trustee Prola and seconded by Trustee Cutter, the Board approved the detailed list of budget reductions for fiscal year 2011-12, reflecting the additional reductions: VAPA ongoing 2010-11, 2011-12, CAHSEE 2009-10, including 5th grade Instrumental Music decreasing the frequency of class to once a week, by a 4-3 vote. Trustees Hague, Mack-Rose, Sullivan voting no, and Trustee Hague suggesting that the Board revisit this after the books are closed and before the First Interim Report for further discussion.

CONSENT ITEMS

The following consent items were pulled for individual consideration:

Trustee Prola:

- 2.2-C Renewal of Student Teaching Agreement
- 5.1-C Purchase of Furniture through the Cooperative Purchasing Network (TCPN) Contract and through the National Joint Powers Alliance (NJPA) Umbrella for Classroom, Library, and Office Furniture from Young Office Solutions for the Fred T. Korematsu Campus
- 5.2-C Dedication Plaque for the San Leandro High School Fred T. Korematsu Campus
- 5.3-C Dedication Plaque for the San Leandro High School Arts Education Center

Trustee Cutter:

- 3.2-C Memorandum of Understanding between San Leandro Unified School District and High Expectations Parental Service for San Leandro High School for the 2010-1 School Year

Trustee Sullivan:

- 1.1-C Approval of Board Minutes – June 2, 2010
- 3.7-C Memorandum of Understanding between San Leandro Unified School District and Girls’ Incorporated of Alameda County for the 2010-2011 School Year for Mental Health Services at Washington Elementary School
- 3.8-C Memorandum of Understanding between San Leandro Unified School District and Girls’ Incorporated of Alameda County for the 2010-2011 School Year for Mental Health Services at Jefferson Elementary School
- 4.5-C Chabot College Signage at the Adult School, 1448 Williams Street Campus

Trustee Hague:

- 4.4-C Resolution #10-44 to Declare Certain Equipment Surplus and/or Obsolete

Trustee Katz-Lacabe:

- 3.4-C Course of Study: Companion Math 7, 7; Companion Algebra 8, 9
- 3.5-C Course of Student: Companion English 6, 7, 8 & Companion English 1

General Services

- 1.2-C Approval of Board Minutes – June 7, 2010
- 1.3C Resolution #10-45 Support of *Robles-Wong vs. Sate of California*

Human Resources

- 2.1-C Acceptance of Personnel Report
- 2.3-C Resolution #10-40 Establishment of Four-Consecutive Workweek for the Period of July 6, 2010, through July 30, 2010

Educational Services

- 3.1-C Memorandum of Understanding between the San Leandro Unified School District and Boys and Girls Club of San Leandro for After School Education and Safety (ASES) Programs for the 2010-2011 School Year
- 3.3-C Course of Study: English Language Arts Enrichment English 6

3.6-C San Leandro High School Textbook, Heinle's Milestones, for English Language Development

Business Operations

4.1-C Ratification of Payroll for May 2010

4.2-C Approval of Bill Warrants

4.3-C Intra-Budget Transfers (BT) and Budget Revisions (BR) for May 2010

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board approved the remaining consent items by a 7-0 vote.

General Services

1.1-C Approval of Board Minutes – June 2, 2010

Trustee Sullivan noted the following corrections:

- She noted that the minutes incorrectly reflected the time that Trustees Cutter, Hague and she arrived at the meeting, stating that they had arrived just as the meeting was being called to order. She requested that the minutes be amended to reflect that.
- The date of the minutes in the footer should read June 2
- On page five of the minutes, she would like her verbal comments following the Partnership for Academically Successful Students (P.A.S.S.) presentation noted in the minutes

On a motion made by Trustee Sullivan and seconded by Trustee Prola, the Board tabled the Board Minutes – June 2, 2010, to have the minutes amended with the noted corrections and brought back for approval at a future meeting, by a 7-0 vote.

Human Resources

2.2-C Renewal of Student Teaching Agreement

In response to Trustee Prola, Superintendent Cathey explained that the District invoices Saint Mary's and money received was a stipend for the master teacher.

On a motion made by Trustee Prola and seconded by Trustee Mack-Rose, the Board approved the renewal of the Student Teaching Agreement with Saint Mary's College of California by a 7-0 vote.

Educational Services

3.2-C Memorandum of Understanding between the San Leandro Unified

School District and High Expectations Parental Service for San Leandro High School for the 2010-11 School Year

Based on a number of questions asked by several Board members, they requested that this item be tabled, directing staff to review the agreement to meet the needs of more students.

On a motion made by Trustee Cutter and seconded by Trustee Sullivan, the Board tabled the Memorandum of Understanding between the San Leandro Unified School District and High Expectations Parental Service for San Leandro High School for the 2010-11 School Year, by a 7-0 vote.

3.4-C Course of Study: Companion Math 6, 7; Companion Algebra 8, 9

3.5-C Course of Study: Companion English 6, 7, 8; Companion English 1

Trustee Katz-Lacabe noted that on Section A: Course Description Cover Page of Consent Items 3.4-C and 3.5-C, the email address for the Director of Curriculum & Instruction needed to be changed from mwalbridge@sanleandro.com to mwalbridge@sanleandro.k12.ca.us.

In response to Trustee Sullivan, Interim Assistant Superintendent Debbie Wong also provided a brief summary on the Courses of Study.

On a motion made by Trustee Katz-Lacabe and seconded by Trustee Cutter, the Board approved Consent Items 3.4-C Course of Study: Companion Math 6, 7; Companion Algebra 8, 9, and 3.5-C Course of Study: Companion English 6, 7, 8; Companion English 1.

3.7-C Memorandum of Understanding between San Leandro Unified School District and Girls Incorporated of Alameda County for the 2010-2011 school year for mental health services at Washington Elementary School

3.8-C Memorandum of Understanding between San Leandro Unified School District and Girls Incorporated of Alameda County for the 2010-2011 school year for mental health services at Jefferson Elementary School

Trustee Sullivan commented that she spoke with Superintendent Cathey regarding the possibility of Girls Inc. providing mental health services for our female students at the high school. Interim Assistant Superintendent Wong reported that currently Muir Middle School and another elementary school were meeting with Girls Inc. regarding providing services at their sites, adding that

staff could look into service for the high school, and bring back a report in August.

On a motion made by Trustee Sullivan and seconded by Trustee Hague, the Board approved Consent Items 3.7-C Memorandum of Understanding between San Leandro Unified School District and Girls Incorporated of Alameda County for the 2010-2011 school year for mental health services at Washington Elementary School and 3.8-C Memorandum of Understanding between San Leandro Unified School District and Girls Incorporated of Alameda County for the 2010-2011 school year for mental health services at Jefferson Elementary School by a 7-0 vote.

Business Operations

4.4-C Resolution #10-44 to Declare Certain Equipment Surplus and/or Obsolete

Responding to Trustee Hague, it was explained that since purchasing the convection oven for the 9th grade campus, the new Food Services Executive Director felt that a combination oven would provide a better quality and be a more efficient way of preparing food, adding that the surplus convection oven can be used at another site. It was also confirmed that the purchase of the combination oven would not have an impact to the General Fund.

On a motion made by Trustee Hague and seconded by Trustee Cutter, the Board adopted Resolution #10-44 to Declare Certain Equipment Surplus and/or Obsolete by a 7-0 vote.

4.5-C Chabot College Signage at the Adult School, 1448 Williams Street Campus

It was clarified for Trustee Sullivan that the signage descriptions illustrated in the backup were for two different signs being placed at the Adult School facility.

On a motion made by Trustee Sullivan and seconded by Trustee Almonte, the Board approved the Chabot College signage at the Adult School, 1448 Williams Street Campus by a 7-0 vote.

Facilities and Construction

5.1-C Purchase of Furniture through the Cooperative Purchasing Network (TCPN) Contract and through the National Joint Powers Alliance (NJPA) Umbrella for Classroom, Library, and Office Furniture from

Young Office Solutions for the Fred T. Korematsu Campus

Responding to Trustee Prola, Superintendent Cathey commented that the furniture that was recently donated to the District was for elementary use only.

On a motion made by Trustee Prola and seconded by Trustee Cutter, the Board approved the purchase of furniture through the Cooperative Purchasing Network (TCPN) contract and through the National Joint Powers Alliance (NJPA) Umbrella for Classroom, Library, and Office Furniture from Young Office Solutions for the Fred T. Korematsu Campus, by a 7-0 vote.

5.2-C Dedication Plaque for the San Leandro High School Fred T. Korematsu Campus

5.3-C Dedication Plaque for the San Leandro High School Arts Education Center

Following a brief discussion regarding the wording on the dedication plaques for the San Leandro High School Fred T. Korematsu Campus and the San Leandro High School Arts education, the following motion was made:

On a motion made by Trustee Prola and seconded by Trustee Hague, the Board approved Consent Items 5.2-C Dedication Plaque for the San Leandro High School Fred T. Korematsu Campus and 5.3-C Dedication Plaque for the San Leandro High School Arts Education Center with the following adjustments: removing the word “interim” before Cindy Cathey’s name and changing the Arts Education Center installation year to December 2010, by a 7-0 vote.

ACTION ITEMS

General Services

1.1-A Resolution #10-41 Governing Board Elections – Specifications of the Election Order

Responding to Trustee Prola, Superintendent Cathey explained that the estimated cost of \$1600 to each district for the election is a shared onetime cost.

Trustee Cutter raised a concern that the estimated amount of deposit paid by the candidates at the time of filing nomination papers and statements was not reflected in the resolution, noting that the cost needed to be determined and members made aware.

On a motion made by Trustee Almonte and seconded by Trustee

Mack-Rose, the Board adopted Resolution #10-41 Governing Board Elections – Specifications of the Election Order, by a 7-0 vote.

1.2-A Resolution #10-42 Governing Board Elections – Candidates’ Statement of Qualifications

On a motion made by Trustee Prola and seconded by Trustee Sullivan the Board adopted Resolution #10-42 Governing Board Elections – Candidates’ Statement of Qualifications by a 7-0 vote.

1.3-A Resolution #10-43 Governing Board Elections –Tie Vote Procedure

Superintendent Cathey explained that Education Code 5016 states that whenever a tie makes it impossible to determine which of two or more candidates has been elected to the Board, the Board shall immediately notify the candidates who received the tie votes of the time and place where lots shall be cast to determine the winner, noting that this can be carried out by either tossing a coin or drawing straws.

On a motion made by Trustee Prola and seconded by Trustee Sullivan, the Board adopted Resolution #10-43 Governing Board Elections – Tie Vote Procedure by a 7-0 vote.

CONFERENCE ITEM

Facilities & Construction

5.1-CF Roof and Heating & Ventilation Units at the District Office (Part of the Madison Elementary School) to be Paid out of Measure B Funds

The Board discussed and considered approving the roof and heating & ventilation units at the District Office (part of the Madison Elementary School) to be paid out of Measure B funds.

It was noted that this pertained to the District Office only as the roof at Madison had been previously repaired.

On a motion made by Trustee Mack-Rose and seconded by Trustee Cutter, the Board approved the roof and heating & ventilation units at the District Office (Part of the Madison Elementary School) to be paid out of Measure B funds, by a 7-0 vote.

INFORMATION ITEMS

Business Operations

1.1-I Miscellaneous Receipts

Miscellaneous receipts in the amount of \$34,223,629.44 have been deposited in the Treasure of Alameda County.

ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS

The Board expressed how wonderful and well-attended the First Annual International Festival was, thanking and acknowledging Andrew Gordon, staff, and members of DELAC and ELAC for its success.

- Trustee Sullivan commented that she attended the Lincoln graduation, reporting that the San Leandro High School graduation will be Thursday, June 17 with the After Grad party following from 10:00 p.m.-2 a.m. Referring to a letter received from Assemblymember Mary Hayashi regarding a California jobs bill supporting education, and repaying local school districts, Trustee Sullivan asked for and received consensus for the Advocacy Committee to develop a resolution in support.
- Trustee Almonte commented that at the Board's request he forwarded information to them regarding The Great California Shakeout Drill scheduled for October 21, 2010. Trustee Almonte asked for and received consensus for the District to register for participation.
- Trustee Hague attended Senior Recognition Night and encouraged those who have not had an opportunity to attend to do so, adding that "it is such an affirmation of how successful our students are." Trustee Hague also attended the Lincoln and Adult School graduation.
- Trustee Prola asked for and received consensus to have staff provide a presentation or report to the Board regarding the Traffic Guards Program for next year.

Trustee Prola suggested that the counseling staff consider developing a program for the 9th Grade campus focusing on areas of mental health, success in academics, and behavior, etc.

Trustee Prola echoed all the positive comments regarding the wonderful events that have occurred recently such as the SLTA Scholarship Tea, Business Academy, Adult School, and Lincoln graduation ceremonies, and the Retirement/Recognition celebration.

- Trustee Cutter shared parent concerns regarding expectations of kindergarten promotions at Washington Elementary School.
- Trustee Mack-Rose asked that the Board touch base with each other on where they will be for the 5th grade promotions on Thursday.

Trustee Mack-Rose asked for and received consensus to have staff provide a presentation to the Board regarding apprenticeship programs for San Leandro students and how the unions are coordinating with the District's CTE courses in October 2010.

Trustee Mack-Rose commented on the number of parents who are taking their children out of Washington Elementary and moving them to Roosevelt Elementary, stating that she feels that what the District is “not saying” about our proficient and advanced students may be having an impact on where parents are sending their students to school.

- Trustee Katz-Lacabe noted that he would not be able to attend any upcoming promotions or graduations after this evening, as his work would be taking him out of state.

ANNOUNCEMENT

Future Board of Education Meetings

Special Meeting – June 29, 2010

Tentative Work Session – July 13, 2010

Regular Meeting – July 20, 2010

Regular Meeting – August 3, 2010

Regular Meeting, August 17, 2010

Tentative Work Session – August 31, 2010

Regular Meeting – Wednesday, September 8, 2010

Tentative Work Session – September 14, 2010

Regular Meeting – September 21, 2010

Regular Meeting – October 5, 2010

Tentative Work Session – October 14, 2010

Regular Meeting – October 19, 2010

Regular Meeting – November 2, 2010

Tentative Work Session – November 9, 2010

Regular Meeting – November 16, 2010

Regular Meeting – December 7, 2010

Special Meeting – December 14, 2010 - 1st Interim

Regular Meeting – January 11, 2011
Tentative Work Session – January 18, 2011
Regular Meeting – January 25, 2011
Regular Meeting – February 8, 2011
Tentative Work Session – February 15, 2011
Regular Meeting – March 1, 2011
Tentative Work Session – March 8, 2011
Regular Meeting – March 15, 2011
Regular Meeting – April 5, 2011
Regular Meeting – April 19, 2011
Regular Meeting – May 3, 2011
Tentative Work Session – May 10, 2011
Regular Meeting – May 17, 2011
Regular Meeting – June 7, 2011
Regular Meeting – June 21, 2011
Special Meeting – June 28, 2011 – Adoption Budget

ADJOURNMENT

On a motion made by Trustee Hague and seconded by Trustee Sullivan, the Board adjourned the meeting at 10:25 p.m.

Respectfully submitted,

Hermy Almonte, Clerk